



GOVERNOR'S ADVISORY COUNCIL ON AGING

Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
First Floor Conference Room
Friday, February 8, 2008
9:00 a.m. – 1:30 p.m.

AGENDA

(Note: All times are approximate)

9:00a.m. –9:15 a.m.	Welcome & Introductions Approval of Minutes <ul style="list-style-type: none">▪ Review & Vote on approval of January minutes	Paul Herrmann
9:15a.m. - 9:25 a.m.	Action Items Follow-Up & Exec Director's Report <ul style="list-style-type: none">• Annual Report, Orientation Manual, & By-Law Updates• Travel Reimbursements• Council membership update• Website changes• Speaking Engagements	Melanie Starns
9:25a.m. – 9:40 a.m.	Committee Reports & Voting on Committee Motions <ul style="list-style-type: none">▪ Executive▪ Legislative & Policy Coordinating▪ Mature Workforce▪ Social, Health & Alzheimer's	Paul Herrmann Sharon McKinley George Evanoff Doyle Meredith
9:40a.m. – 10:15a.m.	Liaison Reports (5 min. each) <ul style="list-style-type: none">▪ DHS▪ DES▪ AG's Office▪ Area Agencies Association▪ AHCCCS	Ramona Rusinak Lynn Larson Pam Stevenson Jill Harrison P.J. Schoenstene
10:15a.m. – 10:25a.m.	BREAK	
10:25a.m. – 11:25a.m.	Governor's Conference on Aging Discussion <ul style="list-style-type: none">▪ Timelines▪ Session Schedules▪ Sponsorships	Group Discussion
11:25a.m. – 12:00pm	LUNCH	



Agenda
Governor's Advisory Council on Aging
February 8, 2008
Page 2

12:00p.m. – 1:00p.m.	<i>Guest Presentation:</i> <i>Alzheimer's Research – What We Know, Where We Are, & What's on the Horizon</i>	Eric Reiman, M.D. Director Arizona Alzheimer's Consortium
1:00pm – 1:25pm	Updates/New Business/Announcements	Council Members
1:25pm – 1:30pm	Call to the Public	Paul Herrmann
1:30 p.m.	Adjourn	

Next Meeting: **March 7, 2008**